FINAL: 8/7/18

DE 9 & 11 AD HOC COMMITTEE DENTISTRY EXAMINING BOARD MEETING MINUTES May 9, 2018

PRESENT: Matthew Bistan, D.D.S.; Christopher J. Callen, Wendy Pietz, D.D.S.

STAFF: Erin Karow, Executive Director; Sharon Henes, Administrative Rules Coordinator; Kate

Stolarzyk, Bureau Assistant; and other Department staff

CALL TO ORDER

Wendy Pietz, Chair, called the meeting to order at 1:58 p.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

MOTION: Christopher J. Callen moved, seconded by Matthew Bistan, to adopt the agenda as

published. Motion carried unanimously.

APPROVAL OF MINUTES – MARCH 7, 2018

MOTION: Matthew Bistan moved, seconded by Christopher J. Callen, to approve the minutes of

March 7, 2018 as published. Motion carried unanimously.

ADJOURNMENT

MOTION: Matthew Bistan moved, seconded by Christopher J. Callen, to adjourn the meeting.

Motion carried unanimously.

The meeting adjourned at 3:50 p.m.